

TOWN OF SUPERIOR
AMENDED AGENDA

**NOTICE OF REGULAR MEETING OF THE
TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, February 11, 2016, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

Pastor Dennis Van Gorp, Family Life Christian Center

5. SPECIAL PRESENTATIONS

None

6. STAFF REPORTS

Mayor

Manager

7. CONSENT AGENDA

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

- A. Minutes of Regular Meeting on January 14, 2016
- B. Minutes of Special Meeting on January 20, 2016
- C. Special Event Use Permit – Legends of Superior Trails, Trail Fest Main Street Closure, February 13 2016
- D. Special Event Use Permit – Optimist Club Horseshoe Tournament March 12, 2016
- E. Alcohol Beverage Permit – Optimist Club Horseshoe Tournament March 12, 2016
- F. Request Letter – Chamber of Commerce Amendment of Special Event Use Permit
- G. Request Letter – Chamber of Commerce Amendment of Alcohol Beverage Permit

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- H. Department Reports
 - Fire
 - Police
 - Library
 - Senior Center
 - Public Works
 - Sanitation

8. NEW BUSINESS

- A. Discussion and Possible Appointment of Interim Town Manager.
Request for Action No. 1
- B. Special Presentation, Discussion and Acceptance of IGA with Pinal County
Animal Control
Request for Action No. 2
- C. Discussion/Possible Approval of Application for Liquor License, Buckboard
Restaurant.
Request for Action No. 3
- D. Discussion/Possible Approval of Assistance to Firefighters Grant application in
the amount of \$23,583 for Personal Protective Equipment. The Town Share
would be \$1,123.
Request for Action No. 4
- E. Discussion/Possible Appointment of a Selection Subcommittee for the purpose of
selecting an Engineering firm for the 2014/15 CDGB Sewer Plant Project and
approval of the Request for Proposal.
Request for Action No. 5
- F. Presentation/Discussion with Town Attorney on Conflict of Interests Laws and
how those laws relate to dealings with Resolution Copper.
- G. Discussion/Possible Approval of Memorandum of Understanding with Resolution
Copper.
- H. Discussion/Possible Approval of Emergency Services Agreement with Resolution
Copper.

9. CALL TO THE PUBLIC

- A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do
so at this time. Comments may be limited to three minutes per person and shall be
addressed to the Town Council as a whole, and not to any individual member. Issues
raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to
the Arizona Open Meeting Law, the Town Council cannot discuss or act on items
presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

Planning and Zoning Meeting, February 18, 2016, 6 p.m.
Council Meeting, March 10, 2016, 7 p.m.

12. EXECUTIVE SESSION

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.
Pursuant to A.R.S. Section 38-431.03(A)(3) & (4):

Consideration of applicants for Interim Town Manager.
Discussion on-going negotiations with Resolution Copper Company.
Advice from council concerning pending litigation.
Discussion of possible compensation for temporary roles

13. REGULAR SESSION

14. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

15. ADJOURNMENT

Posted by: _____

Date: _____ Time: _____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.